



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
DEPARTMENT OF STATE
DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING NOTICE:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Thursday, June 7, 2012 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building

AGENDA

(Amended Items are marked by an Asterisk *)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
 - 2.1 May 3, 2012
- 3.0 UNFINISHED BUSINESS
 - 3.1 Final Denials - None
 - 3.2 Re-Review of Contingent Approvals and PTD Applications – None
 - 3.3 Rules & Regulations Public Hearing Scheduled for July 5, 2012, at 1:10 p.m.
- 4.0 NEW BUSINESS
 - 4.1 Executive Session
 - 4.2 Board Member Reports
 - 4.3 Review of Correspondence from Licensees Regarding Membership Lists
 - 4.3.1 VFW Rehoboth Beach Auxiliary Post 7447
 - 4.3.2 American Legion Auxiliary Unit 17
 - 4.4 Delegation of Authority
 - 4.4.1 Delaware Veterans Post 2
 - 4.5 Review of Application(s) for Texas Hold'Em Tournament - None
 - 4.6 Review of Application(s) for Charitable Gaming Event(s)
 - 4.6.1 Contact Lifeline, Inc. (1st time app)*
 - 4.7 Review of Application(s) for Instant Bingo Event(s) - None

- 4.8 Review of Application(s) for Bingo Event(s) - None
- 4.9 Review of Application(s) for Raffle(s)
 - 4.9.1 Urban Youth Golf Program Association dba The First Tee of Delaware (1st time raffle)
- 4.10 Review of Request to Amend Previously Approved Event
 - 4.10.1 Pot Nets Homeowners Association (date change – typo)
- 4.11 Inclement Weather/State of Emergency Request(s) - None
- 4.12 Approval of Licensure List (attached)
- 4.13 Ratification of Charitable Gaming Event Permits Issued (attached)
- 4.14 Ratification of Bingo Event Permits Issued (attached)
- 4.15 Hearings/Consent Agreements - None
- 4.16 Complaint Assignment and Status
 - 4.16.1 Complaint 22-06-12 Assigned to Mr. Angelucci
 - 4.16.2 Complaint 22-07-12 Assigned to Ms. Williams-Coger
- 4.17 Inspection Reports
 - 4.17.1 Delaware HIV Consortium*
 - 4.17.2 Delmar Fire Department Ladies Auxiliary*
 - 4.17.3 Fraternal Order of Police Sussex County Lodge #9*
 - 4.17.4 KOC – Christopher Council #3182*
 - 4.17.5 Ministry of Caring*
 - 4.17.6 Newark Elks Lodge #2281*
 - 4.17.7 Walter L. Fox Post #2*
- 4.18 Discussion of the “Value” of prizes – Jean Betley*
- 4.19 Discussion of Letter from Debra L. Sipple – James Woodland, President and Trustee*
- 4.20 Discussion of the IRS Letter for the International Association of Lions Clubs*
- 5.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)
- 6.0 PUBLIC COMMENT
- 7.0 NEXT MEETING DATE – July 5, 2012 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware
- 8.0 ADJOURNMENT

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment,
- After Occasion Reports for previously permitted events, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.

4.12, 4.13 and 4.14

See Attached Documents

	4.12
June 2012 Event Approval List	
THE Tournaments	
Raffles	
St. Joseph's Catholic Church	7/28/2012 Onsite
	4.13
June 2012 Charitable Gaming Ratification Listing	
Newark Senior Center	5/18/2012 Onsite 6/15/2012 7/20/2012
Knights of Columbus - Christopher Columbus Council	5/25/2012 Onsite 6/22/2012 7/27/2012
Cape Henlopen Senior Center	5/2/2012 Onsite 6/6/2012 7/11/2012
Debra L Sipple Memorial Fund	6/1/2012 Charitable Games 7/6/2012 8/3/2012
CAMP Rehoboth	6/2/2012 Charitable Games 7/7/2012 8/4/2012
American Legion Auxiliary Unit 17	6/3/2012 Charitable Games 7/1/2012 8/5/2012
Fraternal Order of Police Lodge 10	6/9/2012 Charitable Games 7/14/2012 8/11/2012
St. Anthony's Roman Catholic Church	6/10 - 17/2012 Onsite
St. Joseph's Catholic Church	7/24 - 28/2012 Onsite
Delaware Warriors Travel Baseball Club	6/13/2012 Charitable Games 7/18/2012 8/8/2012

June 2012 Charitable Gaming Ratification Listing

Lewes Little League	6/14/2012 Charitable Games 7/12/2012 8/9/2012
Big Brothers Big Sisters of DE	6/15/2012 Charitable Games 7/20/2012 8/17/2012
VFW Post 7447 Ladies Auxiliary	6/16/2012 Charitable Games 7/21/2012 8/18/2012
Safe Haven Animal Sanctuary	6/17/2012 Charitable Games 7/15/2012 8/19/2012
Metropolitan Community Church	6/19/2012 Charitable Games 7/17/2012 8/21/2012
DE Center for the Inland Bays	6/20/2012 Charitable Games 7/25/2012 8/15/2012
Cancer Support Community DE	6/21/2012 Charitable Games 7/19/2012 8/16/2012
Knights of Columbus - Father Vincent Capodanno 2413	6/22/2012 Charitable Games 7/27/2012 8/24/2012
Rehoboth Beach Main Street	6/26/2012 Charitable Games 7/24/2012 8/28/2012
Homeless Cat Helpers	6/29/2012 Full House Poker 7/21/2012 8/17/2012
Just Us*	6/28/2012 Charitable Games 7/26/2012 8/23/2012

June 2012 Bingo Ratification Listing

Organization Name:	Date Issued:
New Candlelight Theater	5/17/2012
Lewes Senior Center	5/17/2012
Alzheimer's Association	5/17/2012

June 2012 Bingo Ratification Listing

Organization Name:	Date Issued:
St. Elizabeth Ann Seton	5/22/2012
DE Seaside RailRoad Club	5/23/2012
Camden Wyoming Fire Company	5/23/2012
Nur Shriners Temple	5/23/2012
Indian River Volunteer Fire Company	5/23/2012
Delmar Band Parents Association	5/23/2012
Seaford Elks Lodge 2458	5/23/2012
Pots Nets Home Owners Association	5/23/2012
DE Pride	5/31/2012
Cape Henlopen Elks	5/31/2012
Del Vets Post 2	6/5/2012 *